

2024 RPRA Board Workplan

Note: Meeting dates and decision items are subject to change. Items listed reflect statutory board decisions and key reports. Does not include all agenda items, including committee reports, department reports, policy updates, or specific project approvals.

Approved:

Revised: July 8, 2024

- **Board Education**
 1. **RPRA Indigenous Strategy ~ May 16, 2024**
 2. **EPR Lessons from other jurisdictions ~ June 19, 2024**
 3. **Technology (AI/Cybersecurity) ~ September 18, 2024**

2024 Workplan													
	Committee Responsible	Quarter 1			Quarter 2			Quarter 3			Quarter 4		
		January	February	March	April	May	June	July	August	September	October	November	December
BOARD MEETINGS			Feb. 13	(New) March 25		May 16 *Auditor to be invited	June 19	(New) July 15	Aug. 8	Sept. 18		Nov. 29	
Annual Meeting of the Board	Board					B							
Annual Public Meeting (June)	Board						APM						
Annual Report	Board					B (approve final)	*AR Due before June 1						
Business Plan	Board								B (Approve draft plan)	B (approve final)	*BP Due October 2nd		
Board Education	Board					B	B			B			
CEO Attestation (quarterly)	Board		B (Q4.2023 Nov 1 – Jan. 31)				B (Q1.2024 Feb.1-May 31)			B (Q2.2024 Jun.1 – Aug. 31)		B (Q3.2024 Sept. 1 – Oct. 31)	

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	Committee Responsible	Quarter 1			Quarter 2			Quarter 3			Quarter 4		
		January	February	March	April	May	June	July	August	September	October	November	December
Corporate Dashboard	Board		B				B			B		B	
Registrar Quarterly Reports	Board		Report (Q4. 2023)			Report (Q1. 2024)				Report (Q2. 2024)		Report (Q3. 2024)	
Registry Fees										C/B (tentative consultation approval)		C/B (Final approval)	